

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 28 , 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 21, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **POST EMPLOYMENT HEALTH PLAN FOR ELECTED OFFICIALS** - Dennis Keefe, Public Defender; Gary Lacey, County Attorney, Tom Fox, Deputy County Attorney

- 4 8:45 am **JUVENILE LEGAL SERVICES CONTRACT** - Dennis Keefe, Public Defender

- 5 9:00 am **FLEXIBLE EMPLOYEE BENEFITS PROVIDERS** - Daryl Bell, Milliman USA; Bill Kostner, City Risk Manager

- 6 9:30 am **INSURANCE RENEWALS** - Tom Champoux, UNICO; Sue Eckley, County Risk Manager

- 7 9:45 am **(A) FLU SHOTS FOR COUNTY EMPLOYEES; AND (B) RISK MANAGEMENT SPACE** - Sue Eckley, County Risk Manager

- 8 10:00 am **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney

- 9 10:15 am **(A) SUPPORT FOR CONSTITUTIONAL AMENDMENT NO. 2, AND (B) COMMUNITY MENTAL HEALTH CENTER ACCESS RAMP** - Dean Settle, Community Mental Health Center Director; Don Killeen, Property Manager

- 10 **ACTION ITEMS**
 - a. Common Meeting Agenda Items (October 3, 2006)

- 11 **CONSENT ITEMS**

- 12 **ADMINISTRATIVE OFFICER REPORT**
 - a. Agenda Items for Meeting with LPS, City Council and County Board (October 3, 2006)
 - b. Cost of Benefits Video (\$281.00)
 - c. Comprehensive Plan/Long Range Transportation Plan Hearing Date (November 13 or 14, 2006)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **NACO Leasing Corporation Board** - Workman
- b. **LIBA Monthly Meeting** - Stevens
- c. **DLA Board of Directors Meeting** - Stevens
- d. **Community Mental Health Center Advisory Committee Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Jail Steering Committee** - Thursday, September 28, 2006 at 11:30 am at Clark Enersen Partners, 1010 Lincoln Mall, Suite 200 - Heier
- b. **Lancaster Manor Advisory Committee Meeting** - Thursday, September 28, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- c. **Ecological Advisory Committee Meeting** - Tuesday, October 3, 2006 at 7:30 am at the County-City Building, Room 206 - Heier
- d. **Tentative - Joint LPS, City Council, and County Board Meeting** - Tuesday, October 3, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- e. **City-County Common Meeting** - Tuesday, October 3, 2006 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- f. **General Assistance Monitoring Committee Meeting** - Tuesday, October 3, 2006 at 1:30 pm in the County-City Building, Room 113 - Schorr, Stevens
- g. **Chamber of Commerce Council County Coffee Meeting** - Wednesday, October 4, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Business After Hours** - Thursday, September 28, 2006 at 4:30 pm at 3801 VerMaas Place (South 10th Street)
- b. **E&A Consulting Group Tailgating Party** - Saturday, September 30, 2006 at 3:00 pm at 850 "S" Street Parking Lot
- c. **Retirement Reception for Joyce Norris** - Wednesday, October 4, 2006 at 2:00 pm at the County-City Building, 2nd Floor in Front of the Mayor's Office
- d. **Face the Chamber Legislative Candidates Forum** - Wednesday, October 11, 2006 at 12:00 Noon at the County Club of Lincoln, 3200 South 24th Street
- e. **Benefit Auction for Bruce and Maureen Stahr's Bed and Breakfast and Retreat Facility** - (Auction Items Being Solicited) Saturday, October 14, 2006 at 2400 South 148th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 3, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS